

City of Everett
Police Department

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Chief of Police
Steven A. Mazzie

OFFICERS FORMAL REPORT

Case#: 776090

Rpt Date: 09/04/19 13:34

Reported: WEDNESDAY 09/04/19 09:11

Ucr: 35A DRUG/NARCOTIC OFFENSES *

ibr: 1:300 2:170 3:170

Location: 0 GREEN ST and WYLLIS AV

Follow Up By: (N) ONE NEEDED

Officer:

Case Status: OPEN

Rpt Status: COMPLETED

Review Officer:

Comp/Vict Notify: No

Sup Review Officer: 147 SGT BAGLEY

Cir/Involve Type:

Complaint: EXECUTING A SEARCH WARRANT, WYLLIS AV/GREEN

Reporting Officer: 147 SGT BAGLEY

Assignment: B

Car: V-1

Second Officer: 117 DET CONNOR

Sup/Back-Up:

*** NAMES ***

Type	Mast#	Name/Add	Phone	Dob	SS#
DEFENDANT	201424	RIVERA, LUIS ANTONIO	(617) 669-1565		
		105 WASHINGTON AV apt: 1 CHELSEA MA 021			



obtn: TEVE077609001

SUSPECT/O 151146 RUIZ, JONATHAN R

(617) 966-9646 11/15/86 017-82-8971

23 PIERCE AV EVERETT MA 02149

No Image

Available

VICTIM 018171 SOCIETY,

*** PROPERTY ***

Prop.Type	Make	Mod/Style	Color	Ser#/Vin#
EVIDENCE**	E	rpt'd: 09/04/19	class: 20	qty: 1.00
MONEY	*20			
Id/Desc:	\$22,600		Value: \$22600	Ncic:
			201424 - LUIS RIVERA	
control #:		bin #: SAFEB/SH2		analy #:
gen note:	IN SAFE IN BEDROOM-MASON			

EVIDENCE** E rpt'd: 09/04/19 class: 20 qty: 1.00
MONEY *20
Id/Desc: \$10,590 Value: \$10590 Ncic:
201424 - LUIS RIVERA
control #: bin #: SAFEB/SH2 analy #:
gen note: IN BOOT IN SHOE RACK INFRONT OF NIGHTSTAND-BUTLER

EVIDENCE** E rpt'd: 09/04/19 class: 20 qty: 1.00
MONEY *20
Id/Desc: \$2545 Value: \$2545 Ncic:
201424 - LUIS RIVERA
control #: bin #: SAFEB/SH2 analy #:
gen note: 3RD DRAW TALL DRESSER-BUTLER

EVIDENCE** E rpt'd: 09/04/19 class: 20 qty: 1.00
MONEY *20
Id/Desc: \$49 Value: \$49 Ncic:
201424 - LUIS RIVERA
control #: bin #: SAFEB/SH2 analy #:
gen note: TOP DRESSER DRAW-BUTLER

EVIDENCE** E rpt'd: 09/04/19 class: 20 qty: 1.00
MONEY *20
Id/Desc: \$1247 Value: \$1247 Ncic:
201424 - LUIS RIVERA
control #: bin #: SAFEB/SH2 analy #:
gen note: DRIVER'S DOOR OF HONDA-MASON

EVIDENCE** E rpt'd: 09/04/19 class: 20 qty: 1.00
MONEY *20
Id/Desc: \$2017 Value: \$2017 Ncic:
201424 - LUIS RIVERA
control #: bin #: SAFEB/SH2 analy #:
gen note: FRONT LEFT PANTS POCKET-BAGLEY

EVIDENCE** E rpt'd: 09/04/19 class: 20 qty: 1.00
MONEY *20
Id/Desc: \$2000 Value: \$2000 Ncic:
151146 - JONATHAN RUIZ
control #: bin #: SAFEB/SH2 analy #:
gen note: INSIDE SHOE IN BASEMENT CLOSET-MASON

EVIDENCE** E rpt'd: 09/04/19 class: 20 qty: 1.00
MONEY *20
Id/Desc: \$280 Value: \$280 Ncic:
151146 - JONATHAN RUIZ
control #: bin #: SAFEB/SH2 analy #:
gen note: FRONT LEFT PANTS POCKET-BRIZUELLA

EVIDENCE** E rpt'd: 09/04/19 class: 11 qty: 1.00
LEDGER NOTEBOOK GREEN
Id/Desc: GREEN NOTEBOOK Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: analy #:
gen note: IN BEDROOM SAFE-MASON

EVIDENCE** E rpt'd: 09/04/19 class: 77 qty: 1.00
RMV TITLE MASSACHUSETTS
Id/Desc: Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: analy #:
gen note: SUBARU TITLE TOP DRESSER DRAWER-BUTLER

EVIDENCE** E rpt'd: 09/04/19 class: 40 qty: 3.00
KEYS
Id/Desc: 3 SETS OF KEYS Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: analy #:
gen note: 2 SETS ON PERSON-BAGLEY, 1 SET BATHROOM VANITY DRAWER-BUTLER

EVIDENCE** E rpt'd: 09/04/19 class: 20 qty: 1.00
MONEY *20
Id/Desc: \$38,300 Value: \$38300 Ncic:
201424 - LUIS RIVERA
control #: bin #: SAFEB/SH2 analy #:
gen note: 29 EVERETT ST, TOP DRAWER-BAGLEY

EVIDENCE** E rpt'd: 09/04/19 class: 20 qty: 1.00
MONEY *20
Id/Desc: \$13465 Value: \$13465 Ncic:
201424 - LUIS RIVERA
control #: bin #: SAFEB/SH2 analy #:
gen note: 29 EVERETT ST, TOP DRAW-BAGLEY

EVIDENCE** E rpt'd: 09/04/19 class: 20 qty: 1.00
MONEY *20
Id/Desc: \$641 Value: \$641 Ncic:
201424 - LUIS RIVERA
control #: bin #: SAFEB/SH2 analy #:
gen note: 29 EVERETT ST, TOP DRAWER-BAGLEY

EVIDENCE** E rpt'd: 09/04/19 class: 10 qty: 6.00 DU tp: B-COCAINE(all fo
DRUGS/NARCOTI
Id/Desc: 6 CKPB WHITE SUBSTANCE Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: analy #:
gen note: 29 EVERETT ST, CROWN ROYAL BAG TOP DRAWER-BAGLEY

EVIDENCE** E rpt'd: 09/04/19 class: 10 qty: 28.00 DU tp: B-COCAINE(all fo
DRUGS/NARCOTI
Id/Desc: 28 CKPB WHITE SUBSTANCE Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: analy #:
gen note: 29 EVERETT ST, CROWN ROYAL BAG TOP DRAWER-BAGLEY

EVIDENCE** E rpt'd: 09/04/19 class: 10 qty: 6.00 DU tp: B-COCAINE(all fo
DRUGS/NARCOTI
Id/Desc: 6 CKPB WHITE SUBSTANCE Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: analy #:
gen note: 29 EVERETT ST, BLACK PLASTIC BAG TOP DRAWER-BAGLEY

EVIDENCE** E rpt'd: 09/04/19 class: 10 qty: 5.00 DU tp: D-HEROIN
DRUGS/NARCOTI
Id/Desc: 1 CKPB BROWN, 4 CKPB BROWN Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: analy #:
gen note: 29 EVERETT ST, 4TH DRAWER-BAGLEY

EVIDENCE** E rpt'd: 09/04/19 class: P qty: 1.00
PHOTOGRAPHS *
Id/Desc: SIM CARD Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: SERVER analy #:
gen note: 29 EVERETT ST-BAGLEY

EVIDENCE** E rpt'd: 09/04/19 class: 77 qty: 1.00
ID PAPERS
Id/Desc: FINANCE PAPERS Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: analy #:
gen note: 29 EVERETT ST, NIGHTSTAND-CRUCIOTTI

EVIDENCE** E rpt'd: 09/04/19 class: 77 qty: 1.00
ID PAPERS
Id/Desc: RECIEPT Value: \$0 Ncic:
151146 - JONATHAN RUIZ
control #: bin #: analy #:
gen note: 29 EVERETT ST, PLASTIC BAG ON BED-CASSIDY

EVIDENCE** E rpt'd: 09/04/19 class: 77 qty: 1.00
ID PAPERS
Id/Desc: BUSINESS CARD Value: \$0 Ncic:
151146 - JONATHAN RUIZ
control #: bin #: analy #:
gen note: 29 EVERETT ST, ON TOP OF DRESSER-CRUCIOTTI

EVIDENCE** E rpt'd: 09/04/19 class: P qty: 1.00
PHOTOGRAPHS *
Id/Desc: PHOTO OF JONATHAN RUIZ Value: \$0 Ncic:
151146 - JONATHAN RUIZ
control #: bin #: analy #:
gen note: 29 EVERETT ST, ON WALL-MASON

EVIDENCE** E rpt'd: 09/04/19 class: 43 qty: 1.00
CELL PHONE / POSH BLUE
Id/Desc: FLIP PHONE Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: analy #:
gen note: IN HONDA VAN-CRUCIOTTI

EVIDENCE** E rpt'd: 09/04/19 class: 43 qty: 1.00
CELL PHONE / ZTE GREY
Id/Desc: FLIP PHONE Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: analy #:
gen note: ON PERSON-CRUCIOTTI

EVIDENCE** E rpt'd: 09/04/19 class: 43 qty: 1.00
CELL PHONE / APPLE IPHONE BLACK
Id/Desc: Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: analy #:
gen note: ON PERSON-CRUCIOTTI

EVIDENCE** E rpt'd: 09/04/19 class: 40 qty: 3.00
KEYS
Id/Desc: 3 KEYS ON RING Value: \$0 Ncic:
201424 - LUIS RIVERA
control #: bin #: A3 analy #:
gen note: KEYS THAT OPEN 29 EVERETT ST, RECOVERED IN HONDA VAN-BAGLEY

*** NARRATIVE ***

The following report is submitted by: SGT SEAN BAGLEY

ON FRIDAY AUGUST 30TH DETECTIVE CONNOR OF THE EVERETT POLICE NARCOTICS UNIT APPLIED FOR AND WAS GRANTED BY THE MALDEN DISTRICT COURT A SEARCH WARRANT FOR THE PERSON OF LUIS RIVERA [REDACTED] AND HIS RESIDENCE OF 23 PIERCE AVE/2ND FLOOR IN EVERETT (DOCKET #1950SE80) AS WELL AS A SEARCH WARRANT FOR A HONDA ODYSSEY VAN WITH MASSACHUSETTS REGISTRATION 9XH964 REGISTERED TO RIVERA (DOCKET #1950SW79). THIS WARRANT WAS GRANTED BASED ON AN ONGOING DRUG INVESTIGATION THAT WAS FOCUSED AROUND RIVERA SELLING NARCOTICS TO A CONFIDENTIAL INFORMANT ON SEVERAL OCCASIONS.

TODAY, SEPTEMBER 4TH, 2019 AT 0830 EVERETT POLICE DETECTIVES AND OFFICERS CONSISTING OF SGT. PANZINI, SGT. O'DONNELL, OFFICERS RIZZA, RAMUNNO, CASSIDY, CRUCIOTTI, AND I, SGT BAGLEY OF THE NARCOTICS UNIT, ALONG WITH CHELSEA POLICE NARCOTICS UNIT MEMBERS LT BAUER AND SGT BRIZUELA MET TO REVIEW A PLAN OF EXECUTION FOR THE ABOVE REFERENCED WARRANTS. WHILE THE BRIEFING WAS GOING ON EVERETT NARCOTICS DETECTIVES MASON AND BUTLER WERE KEEPING SURVEILLANCE ON 23 PEIRCE AVE.

AT APPROXIMATELY 0855 WHILE OFFICERS WERE STILL IN THE BRIEFING REGARDING THE EXECUTION OF THE WARRANT DETECTIVE BUTLER NOTIFIED ME VIA A SECURE RADIO CHANNEL THAT RIVERA HAD JUST EXITED FROM THE BACK OF 23 PEIRCE AVE AND WAS WALKING IN THE DIRECTION OF HIS VEHICLE. RIVERA'S VEHICLE WAS PARKED SEVERAL BLOCKS FROM HIS HOUSE ON GREEN STREET ON THE EVERETT/MALDEN LINE. THOSE INVOLVED IN THE INVESTIGATION LEADING UP TO THE WARRANT INCLUDING MYSELF WERE AWARE OF RIVERA'S DAILY ROUTINE WHICH WAS THAT HE WOULD LEAVE PIERCE AVE (USUALLY LATER THAN 0900) AND MAKE THE 7-10 MINUTE WALK TO HIS VEHICLE WHICH HE WOULD PARK OVER NIGHT ON GREEN STREET OR IN THAT IMMEDIATE AREA.

DETECTIVES MASON AND BUTLER COORDINATED A PLAN TO STOP RIVERA BEFORE HE MADE HIS TO HIS CAR WHILE OTHER UNITS MADE THEIR WAY TO THE AREA. RIVERA TURNED FROM WYLLIS AVE ONTO GREEN STREET ON FOOT AS BUTLER PULLED UP ON THE OPPOSITE SIDE OF THE ROAD IN HIS UNMARKED POLICE VEHICLE. DETECTIVE MASON SIMULTANEOUSLY EXITED HIS UNMARKED VEHICLE IN PLAIN CLOTHES AND BEGAN TO WALK TOWARD RIVERA. UNITS WERE FAMILIAR WITH A PAST INCIDENT INVOLVING RIVERA WHERE DETECTIVE AND CONNOR AND I STRUGGLED WITH RIVERA AS HE ATTEMPTED TO SWALLOW NARCOTICS WHEN HE WAS APPROACHED AFTER MAKING NARCOTICS SALES.

DETECTIVE MASON BEGAN TO CALL OUT TO A FEMALE WHO WAS WALKING A DOG IN THE AREA AS A DISTRACTION IN ORDER TO ALLOW HIM TO GET CLOSER TO RIVERA BEFORE IDENTIFYING HIMSELF AS A POLICE OFFICER AND SHOWING HIS POLICE BADGE. WHEN DETECTIVE MASON GOT CLOSE TO RIVERA HE LIFTED HIS SHIRT SHOWING HIS POLICE BADGE AND STATED "POLICE WE HAVE A SEARCH WARRANT FOR YOU." UPON HEARING THIS RIVERA BLADED HIS BODY WHILE PUNCHING DETECTIVE MASON IN THE CHEST. RIVERA THEN TURNED WHILE REACHING IN THE AREA OF HIS REAR WASTE BAND. DETECTIVE MASON THEN STEPPED BACK AND REMOVED HIS FIREARM IN FEAR THAT RIVERA WAS REACHING FOR A GUN. RIVERA THEN BROUGHT HIS HAND BACK IN VIEW AND HAD A CLOSED FIST THAT HE PUT UP TO HIS MOUTH AND APPEARED TO PUT WHAT WAS IN HIS HAND AT THAT TIME INTO HIS MOUTH. DETECTIVE MASON STATED HE COULD NOT SEE EXACTLY WHAT WAS IN RIVERA'S HAND BUT COULD SEE PLASTIC PACKAGING THAT HE BELIEVED TO BE CONSISTENT WITH PACKAGED NARCOTICS.

RIVERA THEN REMOVED HIS HAND FROM HIS MOUTH AND BROUGHT HIS RIGHT HAND BACK WITH A CLOSED FIST AS IF HE WAS GETTING READY TO THROW A PUNCH. IT WAS AT THIS TIME DETECTIVE BUTLER STRUCK RIVERA IN THE FACE WHICH DISTRACTED RIVERA ENOUGH TO ALLOW DETECTIVES MASON AND BUTLER TO GET RIVERA ON THE GROUND AND SECURED.

DETECTIVE BUTLER THOUGHT RIVERA MAY HAVE ~~16006~~ HAD NARCOTICS IN HIS MOUTH BUT IT WAS DETERMINED THAT WHAT RIVERA HAD PUT IN HIS MOUTH HAD ALREADY BEEN SWALLOWED.

RIVERA WAS SECURED AND BROUGHT TO HIS FEET. DETECTIVE CONNOR AND I, ALONG WITH SEVERAL OTHER UNITS, ARRIVED ON SCENE JUST AFTER RIVERA WAS SECURED. RIVERA SPOKE SOME ENGLISH BUT IT WAS CLEAR HE UNDERSTOOD SPANISH BETTER. DETECTIVE CONNOR HANDED OFFICER FLORES, WHO IS FLUENT IN SPANISH, HIS MIRANDA RIGHTS CARD WHICH WAS READ TO RIVERA BY FLORES IN SPANISH. RIVERA STATED THAT HE UNDERSTOOD HIS RIGHTS.

DETECTIVE CONNOR THEN EXPLAINED TO RIVERA THAT WE HAD A SEARCH WARRANT FOR HIS VEHICLE AND HIS RESIDENCE AT 23 PEIRCE AVE AS WELL AS HIS PERSON. I THEN ASKED RIVERA WHO WAS HOME AS WE DID NOT WANT ANYONE TO GET HURT WHEN WE MADE ENTRY. WE WERE ALSO AWARE THAT RIVERA'S WIFE/GIRLFRIEND HAD A DAYCARE BUSINESS AT 23 PEIRCE AND WE WANTED TO DETERMINE IF THERE WERE ANY YOUNG CHILDREN ON THE PREMISES. RIVERA STATED THAT THERE WAS A MALE AT THE RESIDENCE. DETECTIVE CONNOR ASKED IF THE MALE WAS JONATHAN (WE WERE FAMILIAR FROM THE INVESTIGATION THAT JONATHAN RUIZ WAS THE SON OF RIVERA'S WIFE/GIRLFRIEND) AND RIVERA STATED IT WAS. I THEN ASKED RIVERA TO SHOW ME WHAT KEYS OPENED THE DOORS TO 23 PEIRCE AND HE SHOWED ME 2 KEYS ON HIS KEY RING THAT HE STATED WOULD LET US IN THE FRONT DOOR AND SECOND FLOOR APARTMENT DOOR TO 23 PEIRCE. THE CONVERSATION WITH RIVERA WAS ALL IN SPANISH TRANSLATED WITH ASSISTANCE OF OFFICER FLORES.

THE INVESTIGATION LEADING UP TO THIS WARRANT EXECUTION INVOLVED A SECOND ADDRESS LOCATED AT 29 EVERETT STREET. MANY TIMES DURING SURVEILLANCE MEMBERS OF THE EVERETT NARCOTICS UNIT HAD OBSERVED RIVERA, ALONG WITH JONATHAN RUIZ, ENTER AND EXIT 29 EVERETT STREET. IT APPEARED BASED ON OUR TRAINING AND EXPERIENCE THAT THE NARCOTICS WERE BEING STORED AT THAT ADDRESS (STASH HOUSE). DETECTIVE CONNOR ASKED RIVERA IF HE HAD AN APARTMENT ON EVERETT STREET AND HE SAID HE DID NOT KNOW ANYTHING ABOUT THE ADDRESS OF 29 EVERETT STREET. WHEN DETECTIVE CONNOR STATED THAT WE OBSERVED HIM COMING AND GOING FROM THAT ADDRESS ON SEVERAL OCCASIONS HE THEN STATED IT WAS HIS FRIENDS HOUSE AND HE HADN'T BEEN THERE IN A WEEK. DETECTIVE CONNOR THEN EXPLAINED THAT HE WAS OBSERVED GOING TO THAT ADDRESS YESTERDAY USING A KEY HE STATED NO HE DIDN'T GO THERE. RIVERA STATED THAT HIS FRIEND GAVE HIM A KEY TO STAY THERE A COUPLE OF NIGHTS BUT HE HAD SINCE GIVEN THE KEYS BACK TO HIS FRIEND AND NO LONGER HAD ACCESS TO THE APARTMENT.

I CONDUCTED A SEARCH OF RIVERA'S PERSON WHICH RESULTED IN \$2,017 CASH BEING REMOVED FROM HIS FRONT RIGHTS PANTS POCKET ALONG WITH 2 SETS OF KEYS ONE OF WHICH WE LATER USED TO OPEN THE DOORS AT 23 PEIRCE. ALSO ON RIVERA'S PERSON WERE 2 CELL PHONES (IPHONE/ZTE) AND HIS WALLET WITH LICENSE THAT WERE SECURED BY OFFICER CRUCIOTTI.

RIVERA WAS TRANSPORTED TO EVERETT POLICE HEADQUARTERS WHERE HE WAS CHARGED WITH ASSAULT AND BATTERY OF A POLICE OFFICER FOR HIS ASSAULT ON DETECTIVE MASON WHILE OTHER CHARGES WERE PENDING RESULTS OF SEARCH WARRANTS.

PRIOR TO EXECUTING A SEARCH OF RIVERA'S RESIDENCE ON PEIRCE AVE HIS VAN WAS SEARCHED AND THE FOLLOWING WAS FOUND

1. \$1,247.00 CASH FOUND BY SGT BAGLEY AND OFFICER CRUCIOTTI
2. SET OF KEYS IN CENTER CONSOLE FOUND BY SGT BAGLEY - ***THESE 3 KEYS WOULD

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LATER BE USED TO 1 TO OPEN FRONT DOOR AND 1 TO OPEN APARTMENT DOOR TO 23
EVERETT STREET AND 1 TO OPEN THE FRONT BEDROOM.

3. 1 POSH CELL PHONE

SGT PANZINI USED HIS K-9 TO CONDUCT A FURTHER SEARCH OF RIVERA'S VAN AND NOTHING FURTHER WAS DISCOVERED. THE VEHICLE WAS TOWED TO EVERETT POLICE TO BE HELD PENDING FORFEITURE.

ONCE THE VAN AND RIVERA WERE CLEARED FROM THE SCENE UNITS REGROUPED TO MAKE ENTRY TO 23 PEIRCE AVE/2ND FLOOR. I USED THE KEY PROVIDED TO ME BY RIVERA TO OPEN THE OUTER FRONT DOOR WHICH LET US INTO THE COMMON HALLWAY. DETECTIVES CONNOR, MASON, BUTLER, BRIZUELA, OFFICER SANTIAGO, AND I THEN MADE OUR WAY UP TO THE 2ND FLOOR APARTMENT DOOR. I INSERTED THE KEY PROVIDED TO ME BY RIVERA AND THEN KNOCKED AND ANNOUNCED "POLICE SEARCH WARRANT." I DID THIS A SECOND TIME AND THEN OPENED THE 2ND FLOOR APARTMENT DOOR USING THE KEY PROVIDED TO ME BY RIVERA. UPON ENTRY UNITS FOUND JONATHAN IN THE RIGHT BEDROOM WHERE HE WAS THEN SECURED FOR SAFETY PURPOSES WHILE THE REST OF THE APARTMENT WAS DEEMED SAFE.

JONATHAN WAS PLACED IN A CHAIR IN THE DINING ROOM AND WAS EXPLAINED THE SEARCH WARRANT AND READ HIS RIGHTS BY SGT BRIZUELA IN SPANISH ALTHOUGH JONATHAN SEEMED TO UNDERSTAND AND SPEAK ENGLISH WITHOUT ANY ISSUES. JONATHAN WAS TOLD HE WAS NOT THE SUBJECT OF THE INVESTIGATION AND WAS NOT UNDER ARREST BUT WAS BEING HELD FOR SAFETY WHILE WE SECURED THE APARTMENT. JONATHAN WAS INFORMED THAT WE HAD JUST OBSERVED LUIS RIVERA LEAVE THE APARTMENT AND ASKED JONATHAN IF HE KNEW LUIS AND HE STATED HE DID NOT. WE FURTHER EXPLAINED THAT LUIS STATED THAT HE RENTS A ROOM FROM JONATHAN'S MOTHER, ADALISA AND WHEN JONATHAN WAS ASKED WHICH ROOM WAS LUIS' HE AGAIN STATED HE DID NOT KNOW. WHEN JONATHAN WAS SHOWN A PICTURE OF LUIS HE STARED AT IT FOR APPROXIMATELY 30 SECONDS AND THEN STATED THAT (LUIS) WAS HIS FRIEND.

I ASKED JONATHAN IF HE LIVED AT 29 EVERETT STREET OR WAS STAYING AT 23 PEIRCE WITH HIS MOTHER. JONATHAN STATED HE WAS JUST STAYING AT PEIRCE AVE WHILE HIS MOTHER WAS VACATIONING IN THE DOMINICAN REPUBLIC. WHEN I ASKED ABOUT HIM STAYING AT 29 EVERETT STREET HE DENIED KNOWLEDGE. I THEN EXPLAINED TO JONATHAN THAT I HAD PERSONALLY OBSERVED HIM COMING AND GOING FROM THAT ADDRESS ON SEVERAL OCCASIONS IN THE RECENT PAST. HE THEN STATED THAT IT WAS HIS FRIENDS APARTMENT. I EXPLAINED THAT WE INTENDED ON GOING TO 29 EVERETT STREET TO POSSIBLY SECURE THE ADDRESS PENDING THE SIGNING OF A SEARCH WARRANT AND WE WERE CONCERNED WITH SAFETY AND I WANTED TO ASCERTAIN IF HE KNEW OF ANYONE THAT MAY BE CURRENTLY WITHIN THE APARTMENT AT 29 EVERETT STREET. I ASKED WHAT FLOOR THE APARTMENT WAS ON AND HE HESITATED AND THEN STATED FIRST FLOOR. BASED ON OUR SURVEILLANCE WE BELIEVED IT TO BE THE SECOND FLOOR.

ON THE TABLE IN THE KITCHEN OF 23 PEIRCE WAS THE KEYS TO A JEEP. I EXPLAINED TO JONATHAN THAT I HAD OBSERVED HIM ENTER THE JEEP PARKED AT THE BOTTOM OF PEIRCE AVE (MASSACHUSETTS REGISTRATION 46S710) ON MULTIPLE OCCASIONS. HE STATED IT WAS HIS JEEP BUT WOULD LATER SAY THAT IT IS HIS FRIENDS JEEP BUT HE DRIVES IT SOMETIMES. JONATHAN COULD ONLY REMEMBER THE FIRST NAME OF THE OWNER OF THE JEEP THAT HE WAS USING. SGT PANZINI USED HIS NARCOTICS TRAINED K-9 TO DO THE EXTERIOR OF THE JEEP WHERE IT ALERTED FOR NARCOTICS ON THE FRONT GRILL AREA. THIS VEHICLE WAS TOWED TO EVERETT POLICE HEAD QUARTERS WHERE IT WILL BE HELD PENDING THE ISSUANCE OF A SEARCH WARRANT. JONATHAN WAS INFORMED THAT THE OWNER MAY PICK UP THE JEEP PENDING RESULTS OF THE SEARCH WARRANT.

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WHILE OFFICERS WERE SECURING 23 PEIRCE AND BEGINNING THE SEARCH DETECTIVE CONNOR ALONG WITH OFFICER CRUCIOTTI, FLORES, CASSIDY, AND I PROCEEDED TO 29 EVERETT STREET. ONCE AT EVERETT STREET I USED THE KEYS THAT WERE FOUND IN THE VEHICLE OF RIVERA TO OPEN THE FRONT DEADBOLT. THIS LEAD US INTO A SECOND FLOOR APARTMENT THAT APPEARED TO BE ILLEGALLY RENTING INDIVIDUAL ROOMS. WE ANNOUNCED OUR PRESENCE AND MADE OUR WAY UP THE STAIRS. THERE WERE TWO SEPARATE LOCKED ROOMS THAT APPEARED TO BE BEDROOMS. WE KNOCKED ON BOTH DOORS AND A MR. JOSE PLEITEZ-VIDAL ANSWERED ONE OF THE DOORS. JOSE STATED HE STAYED THERE WITH HIS WIFE AND THAT THE BEDROOM AT THE FRONT OF THE HOUSE WAS RENTED TO A MALE BUT HE DIDN'T KNOW HIS NAME. WHEN SHOWN A PHOTO OF LUIS RIVERA BY DETECTIVE CONNOR MR. PLEITEZ-VIDAL POINTED TO THE LOCKED FRONT BEDROOM. WE PROCEEDED TO THE FRONT BEDROOM WHERE AFTER KNOCKING AND NOT RECEIVING A RESPONSE WE CHECKED THE KEYS IN HAND THAT WERE REMOVED FROM RIVERA'S HONDA VAN AND ONE OF THE KEYS UNLOCKED THE FRONT BEDROOM ON THE SECOND FLOOR OF 29 EVERETT STREET. WE OPENED THE DOOR AND OBSERVED A VERY SMALL BEDROOM WITH AN AIR MATTRESS AND SMALL REFRIGERATOR. AT THIS TIME I REQUESTED OFFICERS CRUCIOTTI AND CASSIDY TO STAND BY AND SECURE THE PREMISES WHILE DETECTIVE CONNOR TYPE AFFIDAVIT REQUESTING A SEARCH WARRANT BE ISSUED FOR THE ROOM.

I THEN PROCEEDED BACK TO 23 PEIRCE AVE WHERE UNITS WERE IN THE MIDST OF SEARCHING THE APARTMENT AND HAD LOCATED A SIGNIFICANT AMOUNT OF MONEY BUT NO PACKAGED NARCOTICS. I EXPLAINED TO JONATHAN THAT WE WERE GOING TO CONTINUE THE SEARCH AND THAT HE COULD STAY IF HE CHOSE TO OR IF HE WANTED TO LEAVE HE COULD AS THERE WERE NO CHARGES AGAINST HIM AT THIS POINT. JONATHAN STATED THAT HE WOULD STAY UNTIL WE WERE FINISHED.

LOCATED AT 23 PEIRCE WAS THE FOLLOWING:

1. \$22,600 CASH LOCATED IN SAFE IN CLOSET OR RIVERA BEDROOM FOUND BY SGT BAGLEY
2. \$10,590 CASH IN BOOT IN SHOE RACK IN RIVERA BEDROOM BY BUTLER
3. \$2,545 IN TALL DRESSER 3RD DRAWER IN RIVERA BEDROOM BY BUTLER
4. GREEN NOTEBOOK WITH VARIOUS AMOUNTS APPEARED TO BE A LEDGER IN SAFE BY SGT BAGLEY
5. PASSPORT/ S.S. CARD OF JONATHAN RUIZ IN SAFE (PHOTOGRAPHED AND LEFT AT RESIDENCE)
6. \$2,000 CASH IN BASEMENT CLOSET IN SHOE THAT JONATHAN STATED WAS HIS
7. \$280 CASH ON TABLE THAT JONATHAN SAID WAS HIS AND HAD BEEN IN HIS POCKET

UPON ADMITTING THE \$2,280 IN CASH ADMITTING WAS HIS (JONATHAN'S) I ASKED JONATHAN IF HE WORKED AND HE STATED HE WAS A PAINTER.

PEIRCE AVE WAS CLEARED AND A COPY OF THE SEARCH WARRANT WITH ADDENDUMS A & B ATTACHED WAS LEFT BEHIND ON THE DINING ROOM TABLE AND JONATHAN WAS STILL ON SCENE WHEN WE LEFT. THE MONIES WERE TAKEN AT THIS TIME TO BE HELD PENDING POSSIBLE FORFEITURE BASED ON THE NARCOTICS SALES PRIOR TO THE EXECUTION OF THE SEARCH WARRANT AND THE OUTCOME OF THE INVESTIGATION.

DETECTIVE CONNOR APPLIED FOR AND WAS GRANTED A SEARCH WARRANT FOR THE 2ND FLOOR

OF 29 EVERETT STREET FROM THE MALDEN DISTRICT COURT (1950SW81). AT 1553 HOURS
NARCOTICS DETECTIVES CONNOR, KELLEY, MASON, AND I, ALONG WITH OFFICERS CASSIDY,
FLORES, AND CRUCIOTTI MET AT 29 EVERETT TO CONDUCT THE SEARCH OF THE ROOM.
THE FOLLOWING WAS LOCATED IN THE ROOM AT 23 EVERETT:

1. \$38,030 IN SOCK IN TOP DRAWER DRESSER RECOVERED BY SGT BAGLEY
2. \$13,465 IN TOP DRAWER OF DRESSER WITHIN PLASTIC BAG BY SGT BAGLEY
3. \$641 CASH IN TOP DRAWER OF DRESSER WITHIN PLASTIC BAG BY SGT BAGLEY
4. 6 SANDWICH BAGS WHITE POWDER AND 28 INDIVIDUAL KNOTTED PLASTIC BAGS WHITE POWDER WITHIN CROWN ROYAL BAG IN TOP DRESSER DRAWER BY SGT BAGLEY - TOTAL WEIGHT WITH PACKAGING APPROXIMATELY 294 GRAMS.
5. BLACK PLASTIC BAG CONTAINING 6 BAGS WHITE POWDER IN TOP DRAWER OF DRESSER RECOVERED BY SGT BAGLEY - WEIGHING APPROXIMATELY 193 GRAMS WITH PACKAGING.
6. SANDWICH BAG CONTAINING 4 SMALLER BAGS BROWNISH HARD POWDER AND 1 LARGE BRICK LIKE PIECE BROWN POWDER LOCATED IN 4TH DRAWER OF DRESSER BY SGT BAGLEY - TOTAL WEIGHT OF BROWN WITH PACKAGING APPROXIMATELY 92.6 GRAMS.
7. A RECEIPT WITH NAME "JONATHAN RUIZ" IN PLASTIC BAG ON BED LOCATED BY OFFICER CASSIDY
8. FINANCE PAPERWORK WITH NAME "LUIS RIVERA" IN NIGHTSTAND BY OFFICER CRUCIOTTI
9. CARD WITH EMAIL ADDRESS ON IT APPEARED BE EMAIL OF JONATHAN RUIZ
10. PHOTO FROM WALL OF JONATHAN RUIZ AND UNKNOWN MALE
11. KEYS TO APARTMENT OF 29 EVERETT STREET 2ND FLOOR
12. CAMERA CARD OF PHOTOS OF 29 EVERETT

THE FOLLOWING WAS ALSO LOCATED WITHIN THE ROOM AND WAS PHOTOGRAPHED BUT NOT KEPT:

1. LARGE TRASH BAG FILLED WITH DISCARDED PACKAGING
2. CONTAINERS OF CREATINE (CUTTING AGENT)
3. SEVERAL WORKING DIGITAL SCALES

4. TYVEK SUIT WITH 2 VENTILATION MASKS 16010

5. 2 ROLLS PLASTIC PACKAGING MATERIAL

A COPY OF THE SEARCH WARRANT ALONG WITH ADDENDUMS A & B ATTACHED WAS LEFT IN THE ROOM ON TOP OF THE BUREAU AND DETECTIVE CONNOR SECURED THE DOORS WITH THE KEYS FROM RIVERA.

BASED ON THE APPROXIMATE 487 GRAMS OF WHITE POWDER BELIEVED TO BE COCAINE AND THE APPROXIMATE 92 GRAMS OF BROWN POWDER BELIEVED TO BE COCAINE RIVERA WILL BE CHARGED WITH THE FOLLOWING NARCOTICS CHARGES AND A WARRANT WILL BE SOUGHT FOR CHARGING JONATHAN RUIZ FOR THE SAME.

1. TRAFFICKING OVER 200 GRAMS COCAINE
2. TRAFFICKING OVER 36 GRAMS HEROIN
3. CONSPIRACY VIOLATE CONTROLLED SUBSTANCE LAWS - CONSPIRED WITH JONATHAN RUIZ

IT SHOULD BE NOTED THAT OFFICER RIZZA SPOKE TO A NEIGHBORING RESIDENT OF 29 EVERETT STREET AND ASKED IF THEY WERE AWARE OF WHO WAS STAYING ON THE SECOND FLOOR. THIS PERSON WHO IDENTIFIED HIMSELF TO OFFICER RIZZA WAS SHOWN REGISTRY PHOTOS OF LUIS RIVERA AND JONATHAN RUIZ WITH NO NAMES ATTACHED. THIS INDIVIDUAL STATED THAT IT SEES RUIZ LEAVE EARLY IN THE MORNING AND RETURN LATE AT NIGHT AND BELIEVES HIM TO BE RENTING A ROOM ON THE SECOND FLOOR. IT ALSO STATED THAT ALTHOUGH IT DOES NOT BELIEVE RUIZ RESIDES THERE IT HAS SEEN RUIZ ON MULTIPLE OCCASIONS AT DIFFERENT TIMES THROUGHOUT THE DAY ENTERING AND GOING UP TO THE SECOND FLOOR APARTMENT. THESE STATEMENTS OBTAINED BY OFFICER RIZZA WERE CONSISTENT WITH OUR OBSERVATIONS DURING SURVEILLANCE.

TODAY, 9/5/19, DETECTIVE CONNOR WAS GRANTED A SEARCH WARRANT FOR THE JEEP CHEROKEE WITH MASSACHUSETTS REGISTRATION 46S710. THIS IS THE JEEP REFERENCED ABOVE THAT I HAVE OBSERVED JONATHAN RUIZ OPERATE ON SEVERAL OCCASIONS AFTER LEAVING 29 EVERETT STREET. THIS WAS ALSO THE JEEP THAT SGT PANZINI'S NARCOTICS K-9 ALERTED ON THE FRONT GRILL AREA OF THE OUTSIDE OF THE VEHICLE YESTERDAY WHILE IT WAS PARKED ON PEIRCE AVE. A SEARCH OF THE VEHICLE RESULTED IN

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CASE STATUS : OPEN ( ) SUSPENDED ( ) UNFOUNDED ( ) CLOSED ( )
CLOSED BY : ARREST MADE ( ) CRIM COMP APP ( ) ARR WARR APP ( )
REF FOR PRIV COMP ( ) REF TO OTHER AGENCY ( )
FURTHER ACTION REQUIRED? ( ) YES ( ) NO TO WHOM: _____
OTHER: DOMESTIC ( ) CHILD ABUSE/NEGLECT ( ) HATE CRIME ( )
ALCOHOL ( ) DRUG/NARCOTICS ( ) GANG RELATED ( )
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REPORTING OFF'S SIG. DATE/TIME

OIC SIGNATURE

DATE/TIME

SUP. OFF'S SIG.	DATE/TIME	OIC SIGNATURE	DATE/TIME
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FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE PURSUANT TO SECTION
269 13A OF THE MASSACHUSETTS STATE CRIMINAL LAW.

VICTIM/REPORTING PERSON	DATE/TIME
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